

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

MEMBERS:

Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Thomas Campbell, Director
Department of Finance

Regular Meeting

Tuesday, March 29, 2005

10:30 a.m.

(or upon adjournment of CIDFAC meeting)

915 Capitol Mall, Room 587

Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MARCH 1, 2005 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

ANALYSIS

A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) Waste Management, Inc. and its affiliates, #767, Solid Waste Disposal,
\$50,000,000

Rebecca Wall

B. REQUEST TO AMEND FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) Chemical Waste Management, Inc., USA Waste of California, Inc.,
Central Valley Waste Services, Inc., Waste Management of California,
Inc., Modesto Garbage Co., Inc., Waste Management Collection and
Recycling, Inc., and G.I. Industries, a Utah corporation and/or their
affiliates, (Co-Borrowers), each of which is an affiliate to Waste
Management, Inc., (Guarantor), #746, Solid Waste Disposal,
\$100,000,000

Rebecca Wall

C. OTHER BUSINESS

- 1) Consideration of Staff Recommendation Concerning Procedures for
the Bond Financing Program

Eileen Marxen

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

Notice

The next CPCFA meeting is tentatively scheduled for **April 26, 2005**. Complete applications, fees and other documents must be received by **March 25, 2005** to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

May 31, 2005	June 28, 2005	July 26, 2005	August 26, 2005
September 27, 2005	October 25, 2005	November 29, 2005	December 17, 2005

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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